

1. The meeting was called to order at 6:00 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Jack Davis, Neil Duncan, and Mayor Moser, were present. Harold Merritt and Kevin Sair were excused. Rod Mills of Ensign Engineering was present. Nathan Bronemann was present taking minutes. Legal Counsel was excused.
4. Declarations of conflict of interests
None stated.
5. Report on Cedar Point well maintenance progress – Ensign Engineering

Rod Mills reported that the well work was ready to go out to bid. He said the State would then have to review the bids.
6. Construction and Acquisitions – Harold Merritt

Rod Mills said his firm was required to observe the project's progress and to report back to the USDA. He reported that the water construction project was underway.

Dale Harris added that they found out that the tanks are being fed by a line coming up the side of the mountain beginning at Carlton and Gooseberry.

Rod Mills reported that since they didn't have to do any additional work to be able to isolate the tanks and that since they were able to easily dig through the rocky area on North Rome Way, they were already ahead of budget by around \$300,000.
7. Funding – Kevin Sair

Nothing to discuss.
8. Operations – Neil Duncan

Nothing to discuss.
9. Resource Management – Mayor Moser

Rod Mills stated that the District had issued two will serve letters recently that were signed by the Chairman of the Board. Mr. Mills recommended that those be handled by engineering in the future and that these letters also include a paragraph approving sewer.

Motion made by Mayor Moser to have Rod Mills draft a policy change as discussed to present in the next meeting. Neil Duncan seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Mayor Moser-yes. The motion passed 3/0.
10. Development – Jack Davis

Nothing to discuss.
11. Review of Policies and Procedures

Nothing to discuss.

12. Sewer

Rod Mills reiterated that the District did have jurisdiction over sewer and septic within the District's boundaries. He said that the Southwest Utah Public Health Department would continue to issue final septic approvals.

13. Consent Calendar - Income and Expenses

Motion made by Jack Davis to accept the consent calendar as presented. Neil Duncan seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Mayor Moser-yes. The motion passed 3/0.

14. Consider approval of minutes:

a. September 17, 2014 Regular Meeting Minutes

Motion made by Neil Duncan to approve the September 17, 2014 regular meeting minutes. Jack Davis seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Mayor Moser-yes. The motion passed 3/0.

15. Request for a closed session

None requested.

16. Adjournment

Motion made by Jack Davis to adjourn the meeting. Neil Duncan seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Mayor Moser-yes. The motion passed 3/0.

Meeting adjourned at approximately 6:26 PM.

Date approved: _____

ATTEST BY: _____
Nathan Bronemann

Chairman Harold Merritt